

AGENDA  
CITY OF GRAPEVINE, TEXAS  
SPECIAL CITY COUNCIL MEETING WORKSHOP  
TUESDAY, APRIL 1, 2014 AT 6:15 P.M.  
CITY COUNCIL CONFERENCE ROOM  
SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

CALL TO ORDER

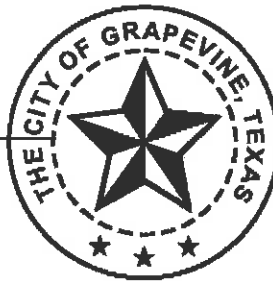
1. Discuss charitable donation collection receptacles.
2. Proposed amendments for political signs on public property used as an election polling location.
3. Discuss changes to City Council Agendas and order of business.
4. Discuss 2014 Christmas Decorating Plan.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at (817) 410-3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Special City Council Meeting Workshop Agenda was prepared and posted on this the 28th day of March, 2014 at 5:00 p.m.

  
Jodi C. Brown, City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, APRIL 1, 2014 AT 7:00 P.M.  
CITY COUNCIL CONFERENCE ROOM  
SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

CALL TO ORDER

EXECUTIVE SESSION

1. City Council to conduct a closed session relative to:
  - A. Deliberation or the value, exchange, lease or sale of real property relative to economic development pursuant to Section 551.072, Texas Government Code.
  - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

City Council to reconvene in open session in the Council Chambers and take any necessary action relative to items discussed in Executive Session.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at (817) 410-3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Special City Council Meeting Agenda was prepared and posted on this the 28th day of March, 2014 at 5:00 p.m.

  
Jodi C. Brown, City Secretary



AGENDA  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, APRIL 1, 2014 AT 7:30 P.M.  
CITY COUNCIL CHAMBERS  
SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

CALL TO ORDER

INVOCATION: Council Member Roy Stewart

PLEDGE OF ALLEGIANCE: Boy Scout Troop 514

CITIZEN COMMENTS

PRESENTATIONS

1. Mayor Tate to present a proclamation declaring April as Child Abuse Prevention Month.
2. Mayor Tate to present a proclamation declaring May as Motorcycle Safety and Awareness Month.
3. Mayor Tate to present Convention & Visitors Bureau volunteer awards.
4. Departmental update on the Parks & Recreation Department.

NEW BUSINESS

5. Consider a **resolution** declaring 52 self-contained breathing apparatus (SCBA) and other SCBA supplies as surplus and authorizing the donation to the Texas A & M Forest Service Helping Hands Program and take any necessary action.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

6. Consider a **resolution** authorizing a sole source purchase of four flocculator agitators for the Water Treatment Plant from Chemineer, Inc. Public Works Director recommends approval.

7. Consider a **resolution** authorizing Mayor William D. Tate, City Manager Bruno Rumbelow, Administrative Services Director John McGrane, Controller Karen Walker and Internal Auditor Debra Russo as authorized signers on all accounts and transactions with UBS Financial Services. Administrative Services Director recommends approval.
8. Consider a **resolution** declaring certain items as surplus property and authorizing the sale through public auction. Administrative Services Director recommends approval.
9. Consider a **resolution** authorizing the purchase of HVAC preventive maintenance service for City Hall and the Palace Theatre from The Brandt Companies, LLC through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Public Works Director recommends approval.
10. Consider the minutes of the March 18, 2014 City Council meetings as published. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

#### ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at (817) 410-3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Regular City Council Meeting Agenda was prepared and posted on this the 28th day of March, 2014 at 5:00 p.m.

  
Jodi C. Brown, City Secretary

